

REGULAR MEETING of THE BUENA PARK LIBRARY BOARD OF TRUSTEES

SPECIAL NOTICE REGARDING COVID-19

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of COVID-19. The Governor issued Executive Order N-25-20, which allows public meetings to be held electronically. Please be advised that some, or all, of the Board members and Library staff will attend virtually.

When: June 2, 2020 05:30 PM Pacific Time
Topic: Regular Board Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/93953065014>

Or Telephone:

Dial: US: (669) 900-6833 or (253) 215-8782

Webinar ID: 939 5306 5014

Please note that the public will be muted by default.

If you would like to speak during the public comment portion of the meeting, you have the following options:

- Online - raise your hand, or use the Q&A panel to submit your comments.
- Phone (voice only) - press *9 to raise your hand, *6 to send a request to be unmuted to submit comments.

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE BUENA PARK LIBRARY DISTRICT

7150 La Palma Avenue

June 2, 2020

5:30 p.m. via Zoom Webinar

**(Distributed agenda information viewable/obtainable in Administration Office.

Agenda and Minutes at www.buenaparklibrary.org**

| | | IC | PG | RR | AS | DS |
|--|---------|-----|-----|-----|-----|-----|
| V. NEW BUSINESS | | | | | | |
| a) Approval of Resolution #2020-2 establishing the Upper limit of Appropriations for 2020 - 21 at \$11,598,180 | Motion | ___ | ___ | ___ | ___ | ___ |
| | 2nd | ___ | ___ | ___ | ___ | ___ |
| | Ayes | ___ | ___ | ___ | ___ | ___ |
| | Noes | ___ | ___ | ___ | ___ | ___ |
| | Absent | ___ | ___ | ___ | ___ | ___ |
| | Abstain | ___ | ___ | ___ | ___ | ___ |
| b) Annual Review of the Investment Policy | Motion | ___ | ___ | ___ | ___ | ___ |
| | 2nd | ___ | ___ | ___ | ___ | ___ |
| | Ayes | ___ | ___ | ___ | ___ | ___ |
| | Noes | ___ | ___ | ___ | ___ | ___ |
| | Absent | ___ | ___ | ___ | ___ | ___ |
| | Abstain | ___ | ___ | ___ | ___ | ___ |
| c) Consideration and Approval of the proposed pension liability payment in the amount of \$300,000 | Motion | ___ | ___ | ___ | ___ | ___ |
| | 2nd | ___ | ___ | ___ | ___ | ___ |
| | Ayes | ___ | ___ | ___ | ___ | ___ |
| | Noes | ___ | ___ | ___ | ___ | ___ |
| | Absent | ___ | ___ | ___ | ___ | ___ |
| | Abstain | ___ | ___ | ___ | ___ | ___ |
| d) Approval of revised job description - IT System Specialist | Motion | ___ | ___ | ___ | ___ | ___ |
| | 2nd | ___ | ___ | ___ | ___ | ___ |
| | Ayes | ___ | ___ | ___ | ___ | ___ |
| | Noes | ___ | ___ | ___ | ___ | ___ |
| | Absent | ___ | ___ | ___ | ___ | ___ |
| | Abstain | ___ | ___ | ___ | ___ | ___ |
| e) Approval of to reclassify Martin Lebria to new position | Motion | ___ | ___ | ___ | ___ | ___ |
| | 2nd | ___ | ___ | ___ | ___ | ___ |
| | Ayes | ___ | ___ | ___ | ___ | ___ |
| | Noes | ___ | ___ | ___ | ___ | ___ |
| | Absent | ___ | ___ | ___ | ___ | ___ |
| | Abstain | ___ | ___ | ___ | ___ | ___ |

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|--|---------|-----|-----|-----|-----|-----|
| f) Review of BPLD Plan for reopening of the Library | Motion | ___ | ___ | ___ | ___ | ___ |
| | 2nd | ___ | ___ | ___ | ___ | ___ |
| | Ayes | ___ | ___ | ___ | ___ | ___ |
| | Noes | ___ | ___ | ___ | ___ | ___ |
| | Absent | ___ | ___ | ___ | ___ | ___ |
| | Abstain | ___ | ___ | ___ | ___ | ___ |
| g) Review of Library's Administrative Leave Resolution | Motion | ___ | ___ | ___ | ___ | ___ |
| | 2nd | ___ | ___ | ___ | ___ | ___ |
| | Ayes | ___ | ___ | ___ | ___ | ___ |
| | Noes | ___ | ___ | ___ | ___ | ___ |
| | Absent | ___ | ___ | ___ | ___ | ___ |
| | Abstain | ___ | ___ | ___ | ___ | ___ |

VI. FUTURE AGENDA ITEMS

- a) Adoption of the Final Budget for Fiscal Year 2020-2021 in July
- b) Review of the Past Year's Service Accomplishment in August
- c) Service Objectives for Fiscal Year 2020-2021 in August

VII. CONSENT CALENDAR

| | | | | | |
|---------|-----|-----|-----|-----|-----|
| Motion | ___ | ___ | ___ | ___ | ___ |
| 2nd | ___ | ___ | ___ | ___ | ___ |
| Ayes | ___ | ___ | ___ | ___ | ___ |
| Noes | ___ | ___ | ___ | ___ | ___ |
| Absent | ___ | ___ | ___ | ___ | ___ |
| Abstain | ___ | ___ | ___ | ___ | ___ |

All matters listed under Consent Calendar will be acted upon by one motion affirming the action recommended on the Agenda. There will be no separate discussion on these items prior to voting unless members of the Board or the public request specific items to be removed from the Consent Calendar for separate action.

a) Personnel Action

1. Merit increase for Library Director, Mary McCasland, to Step 6 on the Salary Scale effective June 5, 2020.
2. Merit increase for P/T Library Page, Tiffani Hutto, to Step 2 on the Salary Scale effective June 5, 2020.